

# Magalia Community Park

## Board Meeting Minutes

Board of Directors Meeting Overview		
May 11, 2020	Meeting Called to Order: 3:35pm Meeting Adjourned: 5:27pm	Location: Teleconference via Zoom
Meeting called by	Rich Gingery, Jr., President	
Secretary	Donna Yutzy	
Call to Order & Board Roll Call	Rich Gingery, Jr.	
Attendees	<p>Board Members: Rich Gingery, Jr., Chair; Laurie McBride, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Dave Willoughby; Linda Horton-Lyons; Richard Yale; John Stonebraker; Jacob Bates</p> <p>Executive Director: Chris Rauen</p> <p>General Members: Beth Borie; Phil Howard; Tony Everts; Kathleen Bruce; Kathi Hiatt; Dori Rigalia;</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	<p>Motion to move approval of April 13 and May 8 minutes to the June Board Meeting: Laurie McBride</p> <p>Seconded: Linda Horton-Lyons</p> <p><b>RESOLVED: Approval of Motion; Vote 9-0 in favor</b></p>	
Treasurer's Report		
General Account	\$9,652.56. Waiting for \$1,000 from Mechanics Bank.	
North Valley Community Foundation	\$30,500. Have paid one year's rent plus deposit (\$19,500.)	
Seven month budget	Discussion of seven month budget. No action taken. Will review in June.	
Executive Director's Report		
Tree removal from trail in park	<p>A very special "thank you" to Phil Howard for cutting off all the trees from the trail.</p> <p>Another very special "thank you" to Jacob Bates for cleaning off the debris from the trail.</p>	
Safor Lease for the Community Center & Pro Shop	The Board of Directors had a special meeting on May 8 <sup>th</sup> to review the revised lease from Safor. The Board approved the 4-year lease for \$1,500/month with an option to buy at any time.	
Lease Signing	Bryan Fortino is reformatting the lease and will send a final to Chris. Chris and Rich will sign it and give Bryan a copy of the Board Resolution approving the signatories and a check for \$19,500.	

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Press Release	After the signing, Chris will post on the social media and Laurie will do the Press Release and send it out to all the media we communicate with, including Channel 12.	
Volunteer Groups	Volunteer Groups have been identified. Ridge Rangers, Boy Scouts & Eagle Scouts, Boys & Girls Club. Chris is working with these groups in preparation to beginning the clean-up and repair process.	
Mechanics Bank	When Covid-19 funding winds down, they will get back to us. In the meantime, they want to give us \$1,000 as “good will funding.”	
Lowe’s	Contact will be visiting the Center and Pro Shop with Chris to determine what they can do.	
Action Items		Person Responsible
Continue to communicate with Safor, Mechanics Bank and Lowe’s		Chris Rauen
		Complete
		Ongoing
<b>Fund Raising</b>		
Professional fund raiser	Richard Yale will meet with a Chico State University fund raiser (Hope Scapiro) and discuss strategies for approaching big ticket donors. He will write up the notes from the meeting and get to the Board.	
Fundraising Committee	Volunteers for new Fundraising Committee: Richard Yale, Donna Yutzy, Laurie McBride, Chris Rauen, Kathleen Bruce, Linda Horton-Lyons and Beth Borie.	
Action Items		Person Responsible
Meet with fund raiser		Richard Yale
Fundraising Committee to begin meeting via email.		Donna Yutzy
Discuss Fundraising Plan at next meeting.		Donna Yutzy
		Complete
		June 1
		Ongoing
		June 1
<b>Butte Local Agency Formation Commission Organization (LAFCO)</b>		
Discussion	Letter from Stephen Lucas, LAFCO, to Paradise Recreation and Parks District (PRPD) requesting their input on the letter from Magalia Parks & Community Center and Upper Ridge Community Council requesting an updated assessment of PRPD and an updated Sphere of Influence (SOI) Plan.	
Board Action		Nominated By
MOTION: Rich Gingery, Jr. will respond to the letter and request that we be cc’d on the PRPD response. He will also address timeline for expected response from PRPD.		Moved: Donna Yutzy Second: Linda Horton-Lyons
		Vote
		9-0

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Disc Golf			
Discussion	<p>Professional level baskets cost \$400-500/a piece. We would need 36. Also set up 18 for amateurs – they will cost less. Would also need 18 pavers or movable pads for the pros.</p> <p>Need to check with Lava Creek about what’s happening to their baskets. Perhaps can purchase theirs at a discount.</p> <p>Question about combining disc golf with walking and bicycling and how the participants interact. Players play down the middle of the fairways. Are very polite about people walking and bicycling down the trail. They wait for these people to pass. They are used to playing on golf courses where they are respectful of golfers.</p>		
Action Items	Person Responsible		Complete
Talk to Lava Creek about purchasing the baskets they won't be using.	Jacob Bates		June 1
Board Member Terms			
Discussion	As a new Board of Directors for a new non-profit, Board terms need to be set so that there are staggered seat openings over the length of the agreed upon Board term, which is three years. Board members agreed to these terms.		
Board Action	Nominated By	Vote	
<p><b>MOTION:</b> The following terms are approved:</p> <p>Expire December 31, 2020 (1 year):</p> <ul style="list-style-type: none"> <li>• John Stonebraker, Linda Horton-Lyons, Dave Willoughby</li> </ul> <p>Expire December 31, 2021 (2 years):</p> <ul style="list-style-type: none"> <li>• Laurie McBride, Janet Rose, Richard Yale</li> </ul> <p>Expire December 31, 2022 (3 years):</p> <ul style="list-style-type: none"> <li>• Rich Gingery, Jr., Jacob Bates, Donna Yutzy</li> </ul>	<p>Motion: Rich Gingery, Jr.</p> <p>Second: Laurie McBride</p>	9-0	
<p><b>Next Meeting: June 1, 2020 at 4:30pm via Zoom.</b></p> <p><b>Web site: <a href="http://MagaliaCommunityPark.org">MagaliaCommunityPark.org</a></b></p>			

Minutes respectfully submitted by Donna Yutzy, Secretary. May 28, 2020.

Revised Minutes respectfully submitted by Donna Yutzy, Secretary, July 4, 2020.